## MEETING NOTICES FOR THE WEEK OF May 30, 2005

To: Members of the Administration and Finance Committee

From: Joanne Sanders, Chair

Date: May 26, 2005

Re: <u>Meeting Notice</u>

There will be a meeting of the Administration and Finance Committee of the City-County Council on **Tuesday**, **May 31**, **2005**, at **5:00p.m.** in **Room 260** of the City-County Building. It is anticipated that the following items may be considered by the Committee:

PROPOSAL NO. 238, 2005 - approves a transfer of \$1,100,746 in the 2005 Budget of the Marion County Auditor, Marion County Clerk, Voters Registration, Marion County Treasurer, Franklin Township Assessor, Marion County Prosecutor, Prosecutor's Child Support Division, Forensic Services Agency, Marion County Sheriff, Community Corrections, Marion Circuit Court, Marion County Justice Agency, Marion Superior Court, and Guardian Home (County General Fund) to bring Marion County employees up to minimum salary grade

<u>PROPOSAL NO. 239, 2005</u> - approves an increase of \$2,542,156 in the 2005 budget of the Election Board (Help America Vote Act Fund) for voting machine refinancing and Election Systems and Software litigation

The Committee may consider any pending business in accordance with the Rules of the City-County Council.

Note: For special accommodations needed by handicapped individuals planning to attend please call 327-4347, or 327-5186 for the hearing impaired, at least forty-eight (48) hours prior to the meeting.

cc: Bob Clifford Carl Brizzi Melinda Haag
Marty Womacks James Hamby Rose Butler
Doris Anne Sadler Frank Anderson Robert Vane
Mike Rodman Brain Barton Garland Graves
Becky Williams Sue Patterson

To: Members of the Economic Development Committee

From: Jackie Nytes, Chair

Date: May 25, 2005

Re: Meeting Notice

There will be a meeting of the Economic Development Committee of the City-County Council on **Wednesday**, **June 1**, **2005**, at **5:00 p.m.** in **Room 260** of the City-County Building. It is anticipated that the following items may be considered by the Committee:

<u>PROPOSAL NO. 241, 2005</u> - approves the issuance of limited recourse notes of the Redevelopment District of the City of Indianapolis, Indiana for the purpose of paying the cost of redevelopment, including acquisition of certain property and the construction of certain infrastructure improvements, in the Fall Creek/Citizens Consolidated Redevelopment Area and approves other matters related thereto

<u>Update on Current Economic Development Issues</u> – Melina Kennedy, Deputy Mayor Economic

Development

The Committee may consider any pending business in accordance with the Rules of the City-County Council.

Note: For special accommodations needed by disabled individuals planning to attend please call 327-4347, or 327-5186 for the hearing impaired, at least forty-eight (48) hours prior to the meeting.

c: Garland Graves Melina Kennedy Bob Clifford Maury Plambeck To: Members of the Public Works Committee

From: Lonnell Conley, Chairman

Date: May 26, 2005

Re: Meeting Notice

There will be a meeting of the Public Works Committee of the City-County Council on **Thursday**, **June 2**, **2005**, **at 5:00** p.m. in **Room 260** of the City-County Building. It is anticipated that the following items may be considered by the Committee:

PROPOSAL NO. 253, 2005 - increases the stormwater user fee

<u>PROPOSAL NO. 254, 2005</u> - authorizes intersection controls for the intersection of 61st Street and Burlington Avenue at Hillside Avenue West Drive (District 3)

<u>PROPOSAL NO. 255, 2005</u> - authorizes a multi-way stop at the intersection of Periwinkle Way and Spindrift Lane (District 4)

<u>PROPOSAL NO. 256, 2005</u> - authorizes parking restrictions on Capitol Avenue near 32nd Street (District 8)

<u>PROPOSAL NO. 257, 2005</u> - authorizes a multi-way stop at the intersection of Fleming Street and Henry Street (District 14)

The Committee may consider any other pending business in accordance with the Rules of the City-County Council.

Note: For special accommodations needed by disabled individuals planning to attend please call 327-4347, or 327-5186 for the hearing impaired, at least forty-eight (48) hours prior to the meeting.

c: Jim Garrard Greg Taylor
Robert Clifford David Forsell
Susan Preble Kumar Menon
Nathan Sheets